

0010 13/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2845745

Company Name in full KIKKOMAN TRADING (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 17 / 10 18 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date *earlier* than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address **at the date of
this return.**

Unit 3

1000 North Circular Road

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode N W 2 7 J P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



COMPANIES HOUSE

0011
20/08/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Deloitte & Touche, Hill House
1 Little New Street
Post town London

County / Region

UK Postcode

E C 4 A 3 T R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Ken

Ishida

93 Cissbury Ring South

London

UK Postcode

N 1 2 7 B J

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Date of birth Day Month Year

20/10/1949

Forename(s) Naohiro

Surname Hara

Address 812 Polaris Avenue

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Foster City

County / Region California CA 94404

UK Postcode

Country USA

Nationality Japanese

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary shares of	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Naresh W. Sana

Date

7/8/03

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

PO Box 506, 180 Strand

London WC2R 1ZP

Tel Ref: TURNER/MYH*

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 2845745

Company Name in full KIKKOMAN TRADING (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JFC International Inc ----- Address 540 Forbes Boulevard ----- South San Francisco ----- California 94080-2018 ----- USA ----- UK Postcode L L L L L L L	Ord £1.00 1		
Name KIKKOMAN CORPORATION ----- Address 339 Noda ----- Noda-Shi ----- Chiba-Ken 278 ----- Japan ----- UK Postcode L L L L L L L	Ord £1.00 1		
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode L L L L L L L			